

City of Corunna
Regular Council Meeting
Monday, September 19, 2005

Present: Corey, Johnson, Mehigh, Sanderson, Spring.

Absent: Runyan (excused), Wagner (excused).

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the previous regular meeting minutes dated September 6, 2005 as presented.

Roll call vote:

Yes: Johnson, Sanderson, Spring.

No: None.

Abstain: Mehigh.

Motion CARRIED

AGENDA APPROVAL: Johnson moved, Spring seconded to approve the agenda as presented by changing Item No. 1) Consider Authorizing Payments to SATA to Item No. 1B, and adding Item No. 1) Excuse Larry Runyan from September 19, 2005 Council Meeting, Item No. 1A) Excuse Dan Wagner from September 19, 2005 Council Meeting, move Item No. 3) Consider POLC Contract to Item No. 4 and make Item No. 3) Discussion on Appointing SATA Representative, change Item No. 4 to Executive Session – Consider POLC Contract.

Roll call vote:

Yes: Spring, Mehigh, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Mehigh moved, Johnson seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Spring, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

EXCUSE LARRY RUNYAN FROM SEPTEMBER 19, 2005 COUNCIL MEETING: Sanderson moved, Mehigh seconded to excuse Councilperson Larry Runyan from the September 19, 2005 council meeting.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Spring.

No: None.

Motion CARRIED

EXCUSE DAN WAGNER FROM SEPTEMBER 19, 2005 COUNCIL MEETING: Johnson moved, Mehigh seconded to excuse Councilperson Dan Wagner from the September 19, 2005 council meeting.

Roll call vote:

Yes: Mehigh, Spring, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDER AUTHORIZING PAYMENTS TO SATA: Johnson moved, Sanderson seconded to instruct the city clerk/treasurer to resume payments to the SATA Board as they come in on the tax roll up to the requested millage for the fiscal year ending September 30.
Roll call vote:
Yes: Johnson, Sanderson, Mehigh, Spring.
No: None.

Motion CARRIED

CONSIDER OFFICER SUPPORT TO DARE PROGRAM: Mehigh moved, Spring seconded to authorize Officer Blahnik to participate in the DARE program with the Corunna Public Schools with resource assistance from city administration.
Roll call vote:
Yes: Johnson, Sanderson, Spring, Mehigh.
No: None.

Motion CARRIED

EXECUTIVE SESSION - CONSIDER POLC CONTRACT: Johnson moved, Spring seconded to leave the regular session and go into executive session to discuss the POLC contract.
Roll call vote:
Yes: Spring, Mehigh, Johnson, Sanderson.
No: None.

Motion CARRIED Time was 7:38 p.m.

Mehigh moved, Spring seconded to leave the executive session and return to regular session.
Roll call vote:
Yes: Spring, Sanderson, Mehigh, Johnson.
No: None.

Motion CARRIED Time was 7:45 p.m.

No action took place during the executive session. Mehigh moved, Johnson seconded to accept the POLC contract as presented subject to contract ratification by the union members.
Roll call vote:
Yes: Sanderson, Mehigh, Johnson, Spring.
No: None.

Motion CARRIED

ADJOURN: Mehigh moved, Sanderson seconded to adjourn.
Roll call vote:
Yes: Mehigh, Spring, Johnson, Sanderson.
No: None.

Motion CARRIED Time was 7:50 p.m.

STEVE COREY, MAYOR

NICHOLE COWDREY, CITY CLERK/TREASURER